RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS AND LICENCE FOR EARLY ENTRY IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, Derby Park Center, Inc. has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel PB-9 in the South End Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 and 62 of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Derby Park Center, Inc. be and hereby is finally designated as Redeveloper of Parcel PB-9 in the South End Urban Renewal Area.
- 2. That it is hereby determined that Derby Park Center, Inc. possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 3. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 4. That the Final Working Drawings and Specifications submitted by Derby Park Center, Inc. for the development of Parcel PB-9 conform in all respects to the Urban Renewal Plan for the Project Area, and that said Final Working Drawings and Specifications be and hereby are approved.
- 5. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measure have been taken and are being utilized to avoid or minimize damage to the environment.

- 6. That the Director is hereby authorized for and in behalf of the Noston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel PB-9 to Derby Park Center, Inc. said documents to be in the Authority's usual form.
 - 7. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H-6004)
 - 8. That the Executive Director is hereby authorized to execute a License for early entry with Derby Park Center, Inc. with regard to Parcel PB-9 said license to be in is an appropriate form and provide for necessity indemnification and insurance.

MEMORANDUM

SEPTEMBER 25, 1975

TO: BOSTON REDEVELOPMENT AUTHORITY

3201

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56 FINAL DESIGNATION OF REDEVELOPER, APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND LICENSE FOR EARLY ENTRY

DISPOSITION PARCEL PB-9

On May 2, 1974, the Authority designated the Benevolent Fraternity of Unitarian Churches as Redeveloper of Parcel PB-9 in the South End Urban Renewal Area. Parcel PB-9 consists of approximately 37,000 square feet, located at Lenox and Washington Streets.

The proposal submitted originally by the Benevolent Fraternity of Unitarian Churches will be completed as stated in the previously approved Board Memorandum of May 2, 1974. The construction will provide for a new community center including meeting rooms, counselling programs, a health clinic, a day carenursery school and other community services.

The membership of the Benevolent Fraternity of Unitarian Churches has added the United Methodist Women and formed Derby Park Center, Inc., to carry out this Project.

It is also appropriate that the Redeveloper obtain authorization for early entry so that site preparation and foundation work can commence, if necessary, prior to closing. The Authority will, of course, be properly indemnified.

It is therefore recommended that the Authority finally designate Derby Park Center, Inc. as Redeveloper of Disposition Parcel PB-9 in the South End Urban Renewal Area, approve the Final Working Drawings and Specifications, and authorize the Executive Director to extend an appropriate License for Early Entry.

An appropriate Resolution is attached.

Attachment

